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**STATE OF ARIZONA**  
**ARIZONA DEPARTMENT OF VETERANS' SERVICES**  
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JOEY STRICKLAND  
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**NOTICE OF MEETING OF THE ARIZONA VETERANS' SERVICE ADVISORY COMMISSION**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Department of Veterans' Services Advisory Commission and to the general public that the Arizona Department of Veterans' Services (ADVS) will hold a meeting of the Advisory Commission. The meeting will be open to the public on Thursday, **October 8, 2009, at 10:00 a.m.**, at the Office of the ADVS Director, 3839 N. 3rd Street, Suite 209, Phoenix, AZ 85012.

Following the meeting, a briefing on travel claims will be available for all Commissioners. A quorum will be present, but no business will be discussed during the training. This agenda will serve as a courtesy posting to satisfy the Open Meeting Law.

The agenda for the meeting is as follows:

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| I.    | <u>Call to Order</u><br><u>Pledge of Allegiance</u><br><u>Introduction of Commissioners</u><br><u>Introduction and Welcome to Invited Guests</u>            | Linda Fulkerson, Chairwoman                                 |
| II.   | <u>Review and Approval of Minutes of</u><br><u>September 26, 2009 and the</u><br><u>August 13, 2009 Meetings</u>  | Advisory Commissioners                                      |
| III.  | <u>Communications</u>   | Gabe Forsberg, ADVS   |
| IV.   | <u>Agency Announcements and Updates</u>   | Joey Strickland, Director<br>AZ Dept. of Veterans' Services |
| V.    | <u>Status Report on the Arizona State Veteran</u><br><u>Home</u>  | Tom Creager, ASVH Administrator                             |
| VI.   | <u>Region 1 Meeting in Chandler 09/26/09</u><br><u>Review of Pending Action Items</u>   | Gary Fredricks, Vice Chair &<br>George Cushing              |
| VII.  | <u>Respond to a Request of Support for a Resolution</u><br><u>to Upgrade a Posthumously-Awarded Silver Star</u><br><u>to a Congressional Medal of Honor</u> | Elbert "El" Wheeler, Councilman<br>Navajo Nation            |
| VIII. | <u>Outreach Program Committee Report</u>  | Larry McKim, George Cushing &<br>Gary Fredricks             |

(Continued on the next page)

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| IX.   | <u>Consideration of Charging Non-Veterans Interred in a State Cemetery</u>   | Robert Barnes or Joey Strickland<br>AZ Dept. of Veterans' Services |
| X.    | <u>Finalize the Meeting Dates through December 2009 (<a href="#">Commissioners are asked to bring their calendars for this discussion</a>)</u> | Linda Fulkerson, Chairwoman  |
| XI.   | <u>Regional Meetings - Should other state agencies be allowed to set up tables at these events?</u>  | Linda Fulkerson, Chairwoman  |
| XII.  | <u>Open Discussion / For the Good of the Order</u>   | Linda Fulkerson, Chairwoman  |
| XIII. | <u>Adjournment</u> Schedule Next Meeting Date  | Linda Fulkerson, Chairwoman  |

The Advisory Commission reserves the right to change the order of the agenda items and may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consultation for legal advice with the attorney or attorneys of the public body or to discuss certain matters.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communications and participation in a meeting or hearing may contact the Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

A copy of the agenda background material provided to Commission members (with exception of material relating to possible executive sessions) is available for public inspection at the AZ Dept. of Veterans' Services, 3839 North 3<sup>rd</sup> Street, Suite 200, Phoenix Arizona 85012. Telephone Number is (602) 234-8431.

Date Prepared: August 28, 2009